MEETING NOTICE AND AGENDA

FOR THE REGULAR MEETING OF THE CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT COMMITTEE (CFAOC)

Organized Pursuant To The

CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Day: Thursday, October 1, 2015

Time: 9:00 am

Location

Emeryville City Hall, City Council Chambers 1333 Park Avenue Emeryville, CA 94608

Alternative Location for Teleconference Participation

Office of State Controller Betty T. Yee 777 S. Figueroa Street, Suite 4800 Los Angeles, California 90071

Open Session:

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to approximately three (3) minutes.]

- 1. Pledge of Allegiance
- 2. Call to Order and Roll Call

Information – Chair 3. Opening Statement

4. Adopt Minutes of the February 20, 2013, and

January 22, 2014, CFAOC Meetings

Action – Chair

Information – MGO, CIRM, SCO

5. Presentation of the 2013-14 Independent Financial Audit by Macias Gini & O'Connell, LLP (MGO), California Institute for Regenerative Medicine's (CIRM) Audit Response, and the State Controller's Office Audit Review Report

Information – CIRM

6. Status Update of CIRM's Financial Performance, Current Budget, Update of Grants Awarded, and Grant Process

Information 7. Public Comment

Information 8. Board Member Time

Information 9. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The Citizens Financial Accountability Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting of the Committee you may contact Marji Popour, State Controller's Office at (916) 445-2636 or MPopour@sco.ca.gov no later than the day prior to the meeting.

You may view this agenda online and download all items by visiting the website of the CFAOC at http://sco.ca.gov/eo_about_cfaoc.html.